

VALDERS AREA SCHOOL DISTRICT

Minutes of the regular Valders Area School Board meeting held on May 22, 2017.

Meeting was called to order by president Platten at 6:33 p.m. under WI Statute 19.83 and 19.84. Notice of the meeting, time, date and subject matter has been properly noticed. Members present were Glaeser, Hrudka, Nesper, Platten, Sabel, and Skyberg. Manke was excused.

The Board began the meeting with the Pledge of Allegiance.

Motion by Nesper, second by Glaeser to adopt the agenda as printed. Motion carried (6-0).

Motion by Glaeser, second by Sabel to approve the minutes of the April 24, 2017 School Board Meeting. Motion carried (6-0).

Motion by Skyberg, second by Nesper to approve voucher checks 55363 to 55364 in the amount of \$613.15, payroll checks 900069655 to 900069974 in the amount of \$346,023.03, wire transfers 201600075 to 201600082 in the amount of \$178,748.54, accounts payable ACH 161700971 to 161701102 in the amount of \$573,795.84 and the financial report for the month of April. Motion carried (6-0).

Youth Apprenticeship awards were given to the students who successfully completed their Youth Apprenticeship programs and their mentors.

The Board reviewed the staff and superintendent reports.

Motion by Nesper, second by Skyberg to approve the change to the 2017-18 calendar changing the December 7, 2017 early release day to December 5, 2017. Motion carried (6-0).

Motion by Skyberg, second by Sabel to approve the list of 2017 graduates. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept the 2017-18 dental insurance renewal as proposed. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept the resignation of James Evams as FIRST Robotics team advisor. Motion carried (6-0).

Motion by Nesper, second by Sabel to accept the resignation of Kirk Pingel as middle school football coach. Motion carried (6-0).

Motion by Glaeser, second by Skyberg to accept the resignation of Tracy Neu as custodian. Motion carried (6-0).

Motion by Nesper, second by Sabel to accept the resignation of Jennifer Schultz as reading specialist and Title I teacher. Motion carried (6-0).

Motion by Skyberg, second by Sabel to accept the donation of miscellaneous office supplies from Manitowoc Cranes to be shared among various classrooms. Motion carried (6-0).

Motion by Skyberg, second by Glaeser to adjourn at 7:08 p.m. Motion carried (6-0).

Respectfully submitted,

Tim Matthias
Recording Secretary
6-23-17

Kris Skyberg, Clerk
Valders Area School District